



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

October 28, 2014

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director was not present at today's meeting, but he submitted a written report reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; he also provided the Board with copies of the review received from the soy bean crop from the farm ground around the Saunders Medical Center, there were 1,427.22 bushels sold at \$8.83 for a total of \$12,540.30 after grain check-off.

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the October 31st Pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Hanson, Lutton and Karloff. Voting no were none. Martin was absent during roll call. Motion carried.

Motion by Lutton, seconded by Rastovski to approve the minutes of the October 21st Board meeting. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 9:06 a.m. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

October 28, 2014

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:07 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Calvin Crest Camp, Conference and Retreat Center, Fremont (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to rescind/void Tax Corrections #5192 thru #5194 and approve/replace with Tax Corrections Rescind #5195 thru #5197 (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the October 14th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.



Saunders County Board Minutes



The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:08 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Rastovski, seconded by Breunig to authorize the Chair to sign the Certification of Cost Allocation Plan for Fiscal Year Ending June 30, 2013 regarding indirect cost for child support collections and enforcement – Clerk of District Court and County Attorney. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the withdrawal of Pledged Securities (see attached). Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Detention Center and Saunders Medical Center meetings that he attended.

Motion by Lutton, seconded by Martin to convene in Closed Session at 9:25 a.m. for the following matter: Contract Negotiations, Personnel matters and Litigation matters (84-1410), with the County Attorney and Board Administrative Assistant present. Voting yes were Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to adjourn from Closed Session at 10:04 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Martin to give 30 day notice of termination of the County's current contract with Kidwell, with the termination date being effective December 1, 2014. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:07 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors